

ONTARIO ASSOCIATION OF ARCHITECTS
Council Meeting of May 27, 2020 at approx. 11:00 a.m.

Meeting # 267

OPEN MEETING AGENDA

Recognition of Traditional Lands

1.0 AGENDA APPROVAL

1.1 Declaration re. Conflict of Interest

2.0 APPROVAL OF MINUTES

2.1 Draft minutes of the March 5, 2020 Open Council Meeting (*see attached*)

3.0 BUSINESS ARISING FROM THE MINUTES

3.1. Council Priorities 2020 (*see attached*) President

4.0 ITEMS FOR REVIEW AND APPROVAL

4.1 No. 9 – “Imagining My Sustainable City” – Further Consideration of Sponsorship Request (*see attached*) Vice President Mancini

4.2 Request for Proposal – ‘TEUI’ Calculator (*see attached*) Vice President Thomson

4.3 Terms of Reference for renewed industry liaison between Architects, Building Officials and Engineers (*see attached*) President

4.4 Canadian Architectural Licensing Authorities (CALA) – Canadian Architectural Certification Board (CACB) Revised Funding Agreement (*see attached*) President

4.5 Appointment of LGIC to Discipline Committee (*see attached*) Vice President Hastings

4.6 Appointment of LGIC to Audit Committee (*see attached*) SVP & Treasurer

4.7 Student Associate Status (*see attached*) Councillor Krickhan

EXECUTIVE COMMITTEE REPORTS

5.1 Report from the President President

5.1.a Activities for the months of March-May (*see attached*)

Executive Director

5.1.b Report from Executive Director (*see attached*)

5.1.c Building Committee Update (*see attached*)

OAA Building Committee
Governance Committee

5.1.d Governance Committee – Update (*see attached*)

5.1.e OAA/Association of Registered Interior Designers of Ontario (ARIDO) Joint Task Group Update (*see attached*)

5.2 Report from the Senior Vice President and Treasurer SVP and Treasurer

5.2.a Financial Statements for 4 months ended March 31, 2020 (*see attached*)

5.2.b Pro-Demnity Insurance Company 2019 Summarized Financial Statements (*see attached*)

5.2.c Pro-Demnity Insurance Company – Reappointment of the Auditor and Actuary (*see attached*)

5.3 Report from Vice President Strategic Vice President Thomson

5.3.a Report from Vice President Strategic (*see attached*)

Open Council Agenda

- 5.3.b Report from the Sustainable Built Environment Committee (*see attached*)
- 5.3.c Update re. City of Toronto Zoning By-law and Ontario Municipal Board (OMB) Appeal (*See attached*)

5.4 Report from Vice President Communications Vice President Azadeh
5.4.a Report from the Communications Committee (*see attached*)

5.5 Report from Vice President Regulatory Vice President Hastings
5.5.a Report from the Vice President Regulatory (*see attached*)
5.5.b Activities Report from the Registrar (*see attached*)
5.5.c Interns Committee Update (*see attached*) Councillor Krickhan
5.5.d Timing of Hearings (*see attached*)

5.6 Report from Vice President Practice Vice President Vilardi
5.6.a Report from Vice President Practice (*see attached*)
5.6.b Report on OAA/OGCA Best Practices Meeting – Feb 27 (*see attached*)

5.7 Report from Vice President Education Vice President Mancini
5.7.a Comprehensive Education Committee Update (*see attached*)

6.0 ITEMS FOR DISCUSSION

6.1 Updates around COVID 19 – including items needing further action/AGM/Awards Celebration (*oral*) President

6.2 Request from Member re. Further Design Advocacy in the Public Interest (*see attached*) President

7.0 ITEMS FOR INFORMATION

7.1 Reconciliation Working Group Update (*see attached*) Councillor Krickhan

7.2 Ontario Association for Applied Architectural Sciences (OAAAS) Update (*see attached*) OAAAS Executive Director

7.3 Society Updates (*oral*) OAA Council Society Liaisons

8.0 OTHER BUSINESS

9.0 DATE OF NEXT MEETING

9.1 The next regular meeting of Council is Thursday June 25, 2020 at 9:30 a.m. via conference call.

10.0 ADJOURNMENT